

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing
For the Year 2023

ARP

Company: VALENT U.S.A. CORPORATION
Company ID: 0244314
State of origin: California
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Principal Office

4600 NORRIS CANYON ROAD
SAN RAMON, CA 94583

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Andrew Lee	4600 Norris Canyon Road, San Ramon, CA 94583
Secretary	Edmund Baumgartner	1910 Innovation Way, Suite 100, Libertyville, IL 60048
Treasurer	Edmund Baumgartner	1910 Innovation Way, Suite 100, Libertyville, IL 60048

Directors

Director	Andrew Lee	4600 Norris Canyon Road, San Ramon, CA 94583
Director	Matthew Plitt	4600 Norris Canyon Road San Ramon, CA 94583
Director	Motoharu Moriya	4600 Norris Canyon Road San Ramon, CA 94583

Signatures

Signature	Edmund Baumgartner
Title	Secretary